



## 2016 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY, MARCH 7, 2016  
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Tom Fontaine, Chair, Lauri Fisher, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux and Duane Leach.

**Staff Present:** Deb Woodward, TC & Treasurer, Colin Santee, Rec. Director, D. Jay Leach, Road Foreman, Sheri Rainville, TC & Treasurer Assistant and Stacy Wells, Adm. Asst.

**Public Present:** Please see the sign-in sheet included with these minutes.

**Call to Order:** Tom called the meeting to order at 7:00 pm.

The first order of business is to nominate and appoint a Chair and Vice-Chair to the SelectBoard:

\*Lauri made the motion to appoint Tom Fontaine, Chair of the SelectBoard, seconded by Leebeth. Motion passed: 5-0.

Leebeth motioned to appoint Lauri Fisher as the Vice-Chair, seconded by Tom. Motion passed: 5-0.

**Minutes:**

2.11.16 - Budgeting minutes: Lauri motioned to accept the minutes as written, seconded by Randy. The motion carried with a vote of 5-0 in favor.

2.15.16 - Lauri motioned to accept the minutes as written, seconded by Randy. The motion carried with a vote of 5-0 in favor.

**Accounts Payable & Payroll Warrant:** Reviewed by Leebeth and approved by the Board.

**Public Comment/Correspondence:**

1. Joey Pigeon is here this evening to discuss with the Board the new Road Ordinance which has just been warned. Joey stated that the way the ordinance reads now it will affect all businesses in town. Initially the Board understood that the changes made to the ordinance were just in effect during "mud season" from March to May. It was upon further investigation by the Board that the ordinance, as stated, would be in effect all year.

## **SB Meeting Cont. Public Comment**

**Plan:** The new Road Weight Ordinance will be revoked, bring the old ordinance back into effect and form a committee to gather input for a new version of the Road Weight Ordinance. A committee will be formed consisting of Joey Pigeon, Carl Cain, D. Jay Leach, Road Foreman, Peter King, Constable and members of the SelectBoard.

2. Kiernan Shea is here this evening to present his town office landscaping plans with the Board. He will be working with Leebeth Ann Lemieux on the project towards earning his Eagle Scout badge. Kiernan would like to have the project completed by mid-April.

Plan: Leebeth will work with Kiernan on his project.

### **D. Jay Leach, Road Foreman:**

D. Jay is here this evening to report to the Board the activities and current status update of the highway department. He stated that he has plenty of sand left and will be hauling stone soon. Ron Germaine will be coming back on to truck the stone. He has ordered a couple of loads of salt. He purchased new tires for the grader. He will be going out with SelectBoard Chair Tom Fontaine to review Nichols Road with a resident on that road.

D. Jay will be working with the committee on writing a new road ordinance.

### **Colin Santee, Recreation Director:**

Colin is here for his monthly update. The Egg Hunt is coming up on Saturday, March 26<sup>th</sup>. Colin is working with the Community Library on that event. A 5K run will be held on April 30, called "Spring Fever". The storage unit has been cleaned out. The unemployment appeal was denied with the Department of Labor. Deb Woodward, TC & Treasurer was given the Board's approval to pay the invoice with the DOL on the claim. The job description for the Grounds Keeper 1 position will be updated and posted.

### **Trash & Recycling contract with Casella**

On March 1, 2016, the registered voters of the Town of Fairfax voted to authorize the SelectBoard to enter into a forty-eight month contract with Casella for curbside trash and recycling pick-up. The vote passed with 1069 votes in favor and 472 votes opposed.

Michael Casella and Bob Perry from Casella are here this evening to finalize the number of stops as well as totter options. A discussion ensued on possibly going from every other week for pick-up in a year or two. Casella will be performing the re-trac reporting to the state and will be responsible for any fines should any occur. The bag tag program will also be in effect. Roll-offs will be available June 1<sup>st</sup>.

### **Other Business:**

1. A complaint was received from J.R. Sloan in regards to a meeting held with local farmers and sap haulers in regards to the roads and "mud season". J.R. felt that he was being singled out. It was not the town's intent to single out anyone but to open communications with people using the town roads. Unfortunately, J.R. was the only person that responded by coming to the meeting out of the five letters that were sent out. Tom will call J.R.  
2. Appointed positions were reviewed.

**SB Meeting Cont. Other Business**

3. Liquor Licenses: Five liquor licenses have been received for renewal:

**KS Ent., LLC/Nan's Mobil** - Lauri moved to approve the liquor license which was seconded by Randy. The motion carried, 5-0.

**Fairfax House of Pizza** - Lauri moved to approve the liquor license which was seconded by Randy. The motion carried, 5-0.

**Minor's** - Lauri moved to approve the liquor license, seconded by Duane. The motion carried, 5-0.

**Linda's/Erika's** - Lauri moved to approve the liquor license which was seconded by Randy. The motion carried, 5-0.

**Adam's Quick Stop** - Lauri moved to approve the liquor license seconded by Duane. The motion carried, 5-0.

4. Lister's letter: The Lister's submitted a letter to the Board for approval and a signature to not renew their current mapping service with Avitar Associates of New England, Inc. Prior to signing the letter, the Board would like to know what the Lister's plans are for future mapping projects. Plan: We will talk to the Lister's and sign the letter.

5. The town office and town garage mowing RFQ's will be posted.

6. The recent results of the two appeals for unemployment benefits with the Department of Labor were discussed.

**Adjourn:**

Duane motioned to adjourn the regular meeting at 9:08 pm. seconded by Randy. The motion carried with a vote of 5-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

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Tom Fontaine, Chair  
Fairfax Selectboard  
TF/sw